

Carlisle Council on Aging PROPOSED AGENDA**
August 28, 2012 Town Hall, Clark Room 5pm, Carlisle MA

1. Call to Order, introductions Liz Bishop, Chair

2. Reports/Committee Updates

Secretary: June Minutes	Elizabeth Acquaviva
Director's Report	David Klein
Treasurer's Report:	Verna Gilbert
Outreach Coordinator's Report	Angela Smith
Social Worker's Report	report acceptance
Transportation Coordinator's Reports	Debbie Farrell
Friend's Update	FCOA Rep
Carlisle COA Senior Day Trips	Joanne Willens
Minuteman Senior Services Update	Jean Sain

3. Old/New business

Staff/Volunteer Reimbursement Policy Discussion Abha Singhal
FY12Transportation Committee Update

- Committee Formation for FY13: Liz Bishop
- Nomination
- Compensation
- Senior Day Trips
- Transportation (Policy)
- Bylaws
- Long Range Plan (and sub committees: housing/wellness/transportation)

Other business?

4. Adjournment

**If you are unable to attend or have questions
please call Liz Bishop at 978 764 2249 (c)
or email Liz_bishop@comcast.net**

** The meeting agenda lists all topics reasonably anticipated by the Chair at the time of posting.
Additional topics not anticipated by the Chair, may be discussed at the meeting under agenda item 3: 'New Business'